IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

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) Case No. 20 CR 77
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) Judge Kennelly)
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DEFENDANT'S WITNESS LIST

The Defendant may call any of the following as witnesses at trial:

- 1. Mr. Courtright
- 2. Mike Polacek
- 3. Tamara Gorka
- 4. Amy Amling
- 5. Dan Manners
- 6. Carolyn Ceribelli
- 7. Bill Courtright
- 8. Davie M. Corbin
- 9. Patrick Thean
- 10. Cody Neer
- 11. Walter O'Brien
- 12. Stephan Spencer
- 13. Ken Rochon
- 14. Joshua Eberly
- 15. Ran Ding
- 16. Sean Kavanaugh
- 17. Dan Niera
- 18. Marian (last name unknown was employed at Bucharest operations)
- 19. Ismael Ben Wrixen
- 20. Thomas Edward Smale
- 21. David Alan Conklin
- 22. Todd Krause
- 23. Dan Meyers/Myers
- 24. Any witness listed by the Government in its Witness List
- 25. Any witness for purposes of impeachment prove-up

- 26. Any witness for purposes of rebuttal.
- 27. Any witness identified in the electronic data that has been produced to Defendant. To-date, Defendant and his counsel have not been able to complete their review of that data. Accordingly, Defendant may need to supplement this Witness List after that review is completed.

RESPECTFULLY SUBMITTED,

By: s/Michael I. Leonard
Counsel for Mr. Courtright

LEONARD TRIAL LAWYERS LCC

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CERTIFICATE OF SERVICE

The undersigned states that, on March 20, 2023, he caused the above to be served on all counsel of record by way of ECF filing.

RESPECTFULLY SUBMITTED,

By: s/Michael I. Leonard

Counsel for Mr. Courtright